MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, May 31, 2001

PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) <u>P</u>, Connie Murray (CM) <u>P</u>, Kelvin Simmons (KS) <u>P</u>, Steve Gaw (SG) <u>P</u>, and Staff

S	C M	K S	S G	Approval of Minutes of Last Agenda Meeting			
Y	Y	Y	Y	as submitted.			
				New Orders and Tar	<u>iffs</u>		
				1. TE-2001-592	Teligent Services, Inc. – Order Denying Reconsideration of Order Directing Filing - <i>Hopkins</i>		
				withdrawn.			
Y	Y	Y	X	2. GT-2001-635	Union Electric Company d/b/a/ AmerenUE – Order Approving Unanimous Stipulation and Agreement – <i>Hopkins</i>		
				as submitted.			
Y	N	Y	Y	3. TO-2000-667	SWBT – Order Denying Application for Rehearing – <i>Woodruff</i>		
				as amended.			
Y	Y	Y	Y	4. TX-2001-636	Proposed Rescission of 4 CSR 240-35.010, 4 CSR 240-35.020, and 4 CSR 240-35.030 – Order Finding Necessity for Rulemaking – <i>Register</i>		
				as submitted.			
Y	Y	Y	Y	5. WC-2000-474	David A. and Michele R. Turner v. Warren County Water and Sewer Company – Order Closing Case – <i>Register</i>		
				as submitted.			
Y	Y	Y	Y	6. TT-2001-582 as submitted.	SWBT – Order Granting Intervention – <i>Woodruff</i>		
Y	Y	Y	Y	7. MX-2000-434	Manufactured Housing – Proposed Rulemaking 4 CSR 240-120.011 – <i>Bates</i>		
				as submitted.			
Y	Y	Y	Y	8. MX-2000-435	Manufactured Housing – Proposed Rulemaking 4 CSR 240-124.010 – <i>Bates</i>		
				as submitted.			
Y	Y	Y	Y	9. MX-2000-436	Manufactured Housing – Proposed Rulemaking 4 CSR 240-123.010 – <i>Bates</i>		
				as submitted.			
Y	Y	Y	Y	10. MX-2000-442	Manufactured Housing – Proposed Rulemaking 4 CSR 240-123.040 – <i>Bates</i>		
				as submitted.			
Y	Y	Y	Y	11. MX-2000-443	Manufactured Housing – Proposed Rulemaking 4 CSR 240-123.080 – <i>Bates</i>		
				as submitted.			
Y	Y	Y	Y	12. MX-2000-444	Manufactured Housing – Proposed Rulemaking 4 CSR 240-124.040 – Bates		
				as submitted.			
Y	Y	Y	Y	13. MX-2000-446	Manufactured Housing – Proposed Rulemaking 4 CSR 240-123.070 – <i>Bates</i>		
		1	1	as submitted.			

S L	C M	K S	S G
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	N	Y	Y

14. MX-2000-447	Manufactured Housing – Proposed Rulemaking
	4 CSR 240-122.010, .020, .030, .040, .050, .060, .070, .080, .090
	- Bates
as submitted.	
15. MX-2000-449	Manufactured Housing – Proposed Rulemaking
	4 CSR 240-124.045 – <i>Bates</i>
as submitted.	
16. MX-2000-590	Manufactured Housing – Proposed Rulemaking
	4 CSR 240-123.030 – Bates
as submitted.	
17. MX-2001-554	Manufactured Housing – Proposed Rulemaking
	4 CSR 240-121.055 – Bates
as submitted.	
18. MX-2001-556	Manufactured Housing – Proposed Rulemaking
	4 CSR 240-120.065 – Bates
as submitted.	
19. MX-2001-557	Manufactured Housing – Proposed Rulemaking
	4 CSR 240-123.065 – Bates
as submitted.	
20. TT-2001-624	Southwestern Bell Telephone Company – Order Regarding Tariff
	- Dippell
as submitted.	**

Case Discussion

- 1. TO-98-329 Universal Service Fund Case Discussion *Mills --discussed.*
- 2. ER-2001-299 Empire District Electric Co. Stipulations and Agreements *Ruth --discussed*.
- 3. TO-2001-455 AT&T/SWBT Arbitration Post-Hearing Discussion *Thompson --discussed.*

Other Discussion

- 1. Various Commission scheduling matters
 - --discussed.
- 2. Legislation
 - --not discussed.
- 3. Budget
 - --not discussed.
- 4. 9:30 a.m. Rural Electric Cooperatives Power Supply Update/Transmission System Evaluation *Washburn/Stork/Jura*
 - --discussed.
- 5. Executive Director Report Kolilis
 - --discussed.
- 6. Personnel
 - --not discussed.

S L	C M	K S	S G
Y	Y	Y	Y
Y	Y	Y	Y

- 7. Litigation --voted to close.
 - --discussed.
 - --voted to file waiver with Supreme Court.

Chairman
Date Approved